

The Community Development Commission (Commission) is overseeing the design and construction of a new Los Nietos Library. On March 1, 2016, the Board of Commissioners of the Commission approved the transfer of \$1,500,000 in surplus Fourth Supervisorial District Capital Project Funds originally allocated to the Liberty Community Plaza Project to the Los Nietos Library Project to fund construction costs and related expenses associated with the development of the Los Nietos Library.

In order to transfer the funds from the Liberty Community Plaza Project to the Los Nietos Library project, the Board has to authorize amendments to the existing funding agreements between the County and the Commission for the: 1) Los Nietos Library Project (Funding Agreement dated December 19, 2014), and 2) Liberty Community Plaza Project (Funding Agreement dated September 19, 2011).

I THEREFORE MOVE THAT THE BOARD, ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Executive Director, or his designee to amend and execute the funding agreement between the County and Commission for the Liberty Community Plaza Project dated September 19, 2011 to transfer the amount of

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\$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project.

2. Authorize the Executive Director, or his designee to amend and execute the funding agreement between the County and Commission for the Los Nietos Library Project dated December 19, 2014 to accept the transfer of additional funds in the amount of \$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project, to fund construction costs and related expenses associated with the development of the Los Nietos Library.

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